

MINUTES OF THE DOWNTOWN CITIZENS ADVISORY PANEL

July 11, 2016

4:00 P.M.

2nd Floor – H. Lee Dennison Building

Representatives Attending:

<u>DISTRICT</u>	<u>LEGISLATOR</u>	<u>REPRESENTATIVE</u>
1	Albert Krupski	Raymond Pickersgill
2	Bridget Fleming	Susan Von Freddi
5	Kara Hahn	Barbara Russell
6	Sarah S. Anker	Lori Baldassare
7	Robert Calarco	Dennis Smith
8	William J. Lindsay III	Kay Cameron
10	Tom Cilmi	Alison Karppi
11	Thomas F. Barraga	Donna Periconi
12	Leslie Kennedy	Gina Coletti
13	Robert Trotta	William J. Garthe
14	Kevin J. McCaffrey	JoAnn Boettcher
16	Steve Stern	Walter Rabe
17	Lou D'Amaro	Jennifer A. Casey
County Executive Rep/Chair		Regina Zara
Planning		Peter Lambert

Representatives Absent:

3	Kate M. Browning	John W. Liberti
4	Tom Muratore	Robert Martinez
9	Monica R Martinez	Florence Joyner
15	DuWayne Gregory	John Diliberto
18	William Spencer	Keith Barrett

Also Attending:

Annette Brownell, Principle Account Clerk, Staff to Panel

Joanne O'Brien, Senior Account Clerk, Staff to Panel

Adopted: _____

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- I. **Welcome:** The meeting was called to order by Regina Zara at 4:20 p.m.
- II. **Consideration of the Minutes from 6/20/2016 Meeting:** JoAnn Boettcher motioned to accept the minutes of the June 20, 2016 meeting, and Barbara Russell seconded the motion. The panel approved the minutes unanimously.
- III. **Correspondence:** none
- IV. **Old Business:** None
- V. **New Business:**
 - A. Round 14 Application Overview - Zara reported
 - a) 17 applications are complete and 6 are incomplete
 - B. Round 14 Application Review – Zara reported on additional information received from applicant and completeness of the applications.
 - **Application 1:** Patchogue Theatre for the Performing Arts is complete.
 - **Application 2:** Amityville Chamber of Commerce is complete. John Diliberto will ask Village why they didn't get more funds from the State.
 - **Application 3:** Brightwaters Downtown Revitalization Committee is incomplete. Received SEQRA resolution and commitment letter. Expect other required resolutions from 7/12/2016 meeting.
 - **Application 4:** Riverhead B.I.D is complete.
 - **Application 5:** Fishers Island Community Board is complete.
 - **Application 6:** Lindenhurst Chamber of Commerce is complete.
 - **Application 7:** Medford Taxpayers Civic Association is complete.
 - **Application 8:** Three Village Community Trust is incomplete. Panel members discussed lack of clarity of commitment letter. Barbara Russell will look into location of lighting and signals. Panel did not accept proposed leverage funds for this project; therefore leverage will be "0".
 - **Application 9:** Sound Beach Civic Association is complete
 - **Application 10:** Rocky Point VFW 6249 is complete. Panel will not permit land purchase as leverage funds.
 - **Application 11:** Centereach Civic Association is complete. Panel will not permit land purchase as leverage funds.
 - **Application 12:** Farmingville Residents Organization, Inc. is complete.
 - **Application 13:** Holbrook Chamber of Commerce is incomplete. Town Resolutions will be adopted on 7/12/2016.
 - **Application 14:** Ketchum Inn Foundation, Inc. is complete.

- **Application 15:** Sayville Chamber of Commerce is incomplete. Town Resolutions will be adopted on 7/12/2016.
- **Application 16:** Islip Chamber of Commerce is incomplete. Town Resolutions will be adopted on 7/12/2016.
- **Application 17:** Sayville Chamber of Commerce is incomplete Town Resolutions will be adopted on 7/12/2016.
- **Application 18:** Bay Shore Chamber of Commerce is incomplete. Town Resolutions will be adopted on 7/12/2016.
- **Application 19:** East Islip Chamber of Commerce is incomplete. Town Resolutions will be adopted on 7/12/2016.
- **Application 20:** West Islip Chamber of Commerce is incomplete. Town Resolutions will be adopted on 7/12/2016.
- **Application 21:** Port Jefferson Harbor Education and Arts Conservancy is complete.
- **Application 22:** Huntington Station B.I.D. is complete.
- **Application 23:** The Cold Spring Harbor Main Street Association is complete. Peter Lambert commented that tax map #'s do not correspond to location on map.

VI. **Give and Take:** During discussions on applications

VII. **Public Portion:** None

Meeting adjourned 6:10pm

2016 Schedule of Upcoming Meetings:

(H. Lee Dennison Bldg. 2nd Floor – Planning Conference Room)

July 25

August 29 (if needed)

October 24

November 2

December 5